

October 27, 2003; Agenda Item No. 17

Resolution No. 03-187

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A  
MATCHING GRANT OF PROPOSITION 40 FUNDS TO THE NATIONAL PARK SERVICE  
(SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA) FOR COMPLETION  
OF THE SIMI HILLS VEGETATION MAPPING PROJECT

WHEREAS, The State of California has authorized expenditure of funds from Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants; and

WHEREAS, The Santa Monica Mountains Conservancy, the National Park Service, California Department of Parks and Recreation, and the Mountains Recreation and Conservation Authority are partners in a Cooperative Management Agreement for the Santa Monica Mountains National Recreation Area (SMMNRA); and

WHEREAS, The staff report dated October 27, 2003 describes the need for completion of the vegetation mapping project; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES a matching grant of Proposition 40 funds in the amount not to exceed \$100,000 to the National Park Service, Santa Monica Mountains National Recreation Area or its designee.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report dated October 27, 2003 for this item.
4. FURTHER AUTHORIZES the Executive Director to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

Agenda Item 17  
October 27, 2003  
Page 2

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27<sup>th</sup> day of October, 2003 at Pacific Palisades, California.

Dated:

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Executive Director